



M E M O R A N D U M

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: **ACADEMIC SENATE AGENDA**
DATE: Thursday, December 3, 2020, 2:30 p.m.
Zoom link: <https://csuchico.zoom.us/j/99006010466>
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes of [October 22, 2020](#) & [November 5, 2020](#)
2. Approve Agenda
3. Announcements
 - [Friday Forum: Podcasting for Learning & Teaching](#) – Ferrari, FDEV Director
 - [FDEV Spring 2021 Programs](#) – Ferrari, FDEV Director
 - EO 1100 Revision published – Boyd
 - i. [EO 1100R](#) and [Attachment A](#), EO 1100 policy [website](#), [LJB Letter](#) on campus feedback
4. Chair's Prerogative
 - Supporting first responders – Mike Guzzi, *time certain 2:40 pm*
 - [CSU, Chico Master Plan](#) – Mike Guzzi & Jenna Wright
 - i. [Master Plan website](#)
5. Proposed [Resolution requesting President Hutchinson to exercise authority under CBA Article 15.15 to reduce Student Evaluations of Teaching \(SET\) inclusion in the CSU, Chico faculty Personnel Action File \(PAF\) during the Academic Year 20-21](#) – Action Item
 - [Substitute document](#)
6. Proposed [New Minor in Secondary Language Arts](#) – EPPC – Introduction Item
7. Proposed [BS Agriculture Significant Change](#) – EPPC – Introduction Item
8. Proposed [New Option in Agriculture Communication and Leadership](#) – EPPC – Introduction Item
9. Proposed [Name Change for BS Agriculture](#) – EPPC – Introduction Item
10. Proposed [Grading Policy Resolution](#) – EPPC – Introduction Item
11. Proposed changes to [FPPP 3.1](#) – FASP – Introduction Item
12. Proposed changes to [FPPP 8.1.4.a](#) – FASP – Introduction Item
13. Proposed changes to [FPPP 9.1.2.c](#) and [FPPP 10.2.5.a](#) – FASP – Introduction Item
14. Proposed changes to [SET Form U](#) – FASP – Introduction Item
 - Supplemental information – [SET Form U messaging preamble](#)
15. Proposed [Policy for the Campus Climate Survey Committee](#) – FASP – Introduction Item
 - [Appendix A: Campus Climate Survey \(CCS\) response data analysis](#)

16. 2022-2023 [Faculty/Staff Calendar](#) and [Academic Calendar](#) – EPPC – Discussion Item, *Guests: Robin Yant, Tang Lor, Holly Ferguson, time certain 3:30 pm*
17. Associated Students Report – Holbert/Snyder
18. [Staff Council Report](#) – Peterson
19. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Allen
 - [Faculty and Student Policies Committee](#) – Underwood
 - Committee on Committees – Paiva
 - [Executive Committee](#) – Sistrunk
20. [Statewide Academic Senate Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - CSU Board of Trustees, Faculty Trustee [reports](#) and recent [Nov. 2020 report](#)
21. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
 - CSU, Chico Master Plan [website](#)
22. Ask the Administrator
23. Other
24. Adjourn